

TOWN of GRAFTON

Grafton Memorial Municipal Center 30 Providence Road Grafton, MA 01519 www.grafton-ma.gov

Grafton Public Library Board of Library Trustees REGULAR MEETING

MINUTES

Wednesday, April 26, 2023 7:00pm VIA ZOOM

RECEIVED TOWN CLERK

In Attendance: Karen Ceppetelli, Chair; Doug Bowman, Trustee; Aaron Vandesteen, Trustee; Beth Schreiber–Library Director; Debby Jackson, Library Administrative Assistant

Excused: Stephanie Teixeira Vice-Chair; John Bubriski, Trustee; Martin Estner, Trustee; Dana Wilson, Trustee

Call to Order

The meeting of the Library Board of Trustees was called to order by Karen Ceppetelli at 7:02 p.m. The meeting was convened via Zoom conference as posted on the Town's website, identifying how the public may join. - Karen read the Script for Remotely Conducted Open Meetings and Public Meeting Remotes Participation Guidelines. Of note, this meeting is being recorded, and the attendees are participating via video conference.

There was discussion around at what point in the evening we may have a quorum in which to conduct business and if another member was able to join at a later time and whether it is permissible to conduct a meeting with only discussion, without conducting official business. The decision was made to adjourn the meeting. The meeting was adjourned at 7:12 p.m.